UNITED STATES DISTRICT COURT	
FOR THE SOUTHERN DISTRICT OF NEW YORI	K

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IN RE STATE STREET BANK AND TRUST :

CO. ERISA LITIGATION

07 Civ. 8488 (RJH)

This document relates to:

NOTICE OF APPEARANCE

07 Civ. 8488

NOTICE OF APPEARANCE OF HARVEY J. WOLKOFF

To the Clerk of the Court:

Please enter the appearance of Harvey J. Wolkoff, Esq. of Ropes & Gray LLP, as counsel for the defendants State Street Bank and Trust Company and State Street Global Advisors, Inc., in the above-captioned matter.

April 2, 2008

Respectfully submitted,

/s/ Harvey J. Wolkoff
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and Trust Company and State Street Global
Advisors, Inc.

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Harvey J. Wolkoff
Harvey J. Wolkoff

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